

January 10, 2022

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on January 10, 2022 for the purpose of a regular monthly meeting. All members were present. Also present was: see attached attendance sheet in minute book.

Randy Leisure, Chairman, called the meeting to order at 7:30 p.m. Clyde Meyer, Vice-Chairman, made a motion to approve the December 13, 2021 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the December 13 Treasurer's Report as presented in printed form. Clyde 2nd the motion, motion carried. Adam Wolfe, Secretary-Treasurer, read all the bills for the month. Adam made a motion to pay all bills as read. Clyde 2nd the motion, motion carried.

Next, Randy reported on the January 3, 2022 reorganization meeting by stating that all positions and appointments remained the same as in 2021, with the exception of Gary Tshudy being appointed to replace Penrose Hostetter as a Zoning Hearing Board member and Eric Brummer being appointed to replace Gary Tshudy as an alternate Zoning Hearing Board member.

Next, Paul Bametzreider, Township Solicitor, stated that the January 25 & 26 Lebanon Solar I, LLC Conditional Use Hearing has been advertised and notices are being mailed to the adjoining property owners.

For the next item of business, Randy stated that the Department of the Auditor General recently performed an audit of the Liquid Fuels Tax Fund for the period of January 1, 2020 to December 31, 2020 as well as an audit of the Police Pension Plan for the period of January 1, 2017 to October 3, 2019. Both audits resulted in "clean" audit reports, with no comments or findings. Both audit reports are public documents and can be found on the Department of the Auditor General website.

Randy reported that the vulgar signs and banners located at a property along Thompson Avenue have been removed.

No business was presented for the Planning Commission report.

For the status of matters pertaining to the Lebanon County Police Combat Pistol Club (Club), Joe Murray stated that the Club is following along with plans which have been put in place. The Club is also considering comments made by Wayne Kauffman at the January Planning Commission. Lastly, the Club has ordered 300 trees which will be planted on the Club property to serve as a sound barrier.

Next on the agenda, Kurt Yordy's revised utility scale solar plan was discussed. Aaron Miller stated that Kurt was unable to attend tonight's meeting and then went on to state that Kurt is looking at proceeding under Ordinance No. 1-2021. Grady Summers questioned whether or not Kurt submitted a new application, to which Paul replied that the plans which Kurt submitted are not a conditional use application. John Shaver questioned whether or not any plans which Kurt submits will be subject to the new ordinance, to which Paul replied "yes." Brian Keck stated that Kurt should be required to go through the conditional use permit process. Paul stated that the ball remains in Kurt's court and the Township will respond accordingly when Kurt submits an application.

Next, Randy stated that the supervisors would like to hear public comment pertaining to the Annville Free Library's (AFL) request for expansion project funding from North Annville Township. Randy continued by stating that the Township donated \$6,750.00 to the AFL as the

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regular annual donation for the year 2022; however, the AFL is currently asking for funding over and above the regular annual donation. Grady Summers stated that the AFL is a nice resource and contributing to the AFL is cheaper than North Annville Township trying to run a library ourselves. Grady continued by stating that while he is not sure of the appropriate donation amount, kids spending time at the AFL is better than the kids sitting on their phones.

No business was presented for the police report.

For the road report, Randy stated that due to contractor issues, PennDOT's Syner Road bridge replacement project and corresponding road closure have been postponed until a tentative date of June 6, 2022. Randy stated that the Township obtained a quote of \$4,015.00 for a solar-powered radar speed sign; however, the supervisors are not certain how effective such a sign will be in reducing vehicle speed. Chanda Tshudy questioned the size of the sign, to which Randy replied that it would have a 13" LED display. Randy continued by stating that since the purchase of a radar speed sign was not included in the 2022 budget, the supervisors will wait to see if there is any winter road maintenance funds left over at the end of the winter season and then make a decision as to whether or not to purchase a radar speed sign in 2022. Aaron Miller questioned whether or not the State would accept traffic data gathered by the sign, to which Randy replied that we are not sure.

For the fire company report, Mark Blauch, Bellegrove Fire Co. (BFC) Chief, stated that the BFC turned in their year 2021 annual report to the supervisors. Jim Hoffman, Jr. stated that the Union Water Works Fire Co. will submit their annual report next month.

No business was presented for the Zoning Hearing Board report.

Next, Paul stated that he has received several emails, pertaining to the completion of the annual Chapter 94 report, from Becker Engineering; however, authorization to complete and submit the Chapter 94 report is not included on the meeting agenda. Randy made a motion to amend the meeting agenda to add authorization to complete and submit the Chapter 94 report. Clyde 2nd the motion, motion carried. Randy made a motion to authorize Becker Engineering to complete and submit the Chapter 94 report. Adam 2nd the motion, motion carried. Paul stated that the agenda must be amended tomorrow.

For public comment, Brian Keck questioned the procedure which will be followed during the Lebanon Solar Conditional Use Hearing, to which Paul replied that Lebanon Solar will proceed first, followed by attorneys and then by public comment. Paul will give counsel to the Board, who will adjudicate. Chanda Tshudy questioned the time frame for registering to cross-examine, to which Paul replied that she should register at the beginning of the hearing. Paul continued by stating that everyone will be given an opportunity to speak during the public comment period; however, the Board can limit public comment if it becomes overly repetitious. Grady Summers questioned the point at which the January 25 hearing will be continued to the next day, to which Paul replied that it will depend on the hour and how long the hearing goes. Larry Buffenmeyer questioned whether or not the same Lebanon Solar representatives will be present for both nights of the hearing, to which Paul replied "presumably." Brian Keck stated that vehicles have been sliding off of curves on Clear Spring Rd., to which Randy replied that the supervisors have obtained an engineering services proposal for the redesign of the curves. Brian went on to question if all on-lot disposal systems in North Annville will be required to be pumped in 2022, to which Randy replied "yes." Larry Buffenmeyer stated that there has been

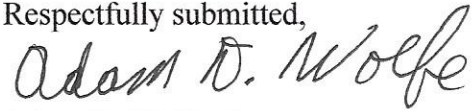
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two recent truck accidents in connection with vehicles turning near his house. Steve Bowman stated that his family recently donated money to the Annville Free Library in memory of his father. Steve continued by stating that Joan Sallada's produce stand was recently ranked third in the area and best in Lebanon County.

There being no further business, Adam made a motion to adjourn the meeting. Clyde 2nd the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund January 1, 2022 \$537,114.40

Receipts: none

Disbursements:

CK#: 437 Starner Excavating \$5,067.00 \$5,067.00

Balance in State Fund January 10, 2022 \$532,047.40

Balance in General Fund January 1, 2022 \$766,778.62

Receipts: Recorder of Deeds \$6,463.10

District Court 70.84

Keystone Municipal Collections 6,628.09 \$13,162.03

Balance after receipts: \$779,940.65

Disbursements:

CK#: 5776 Keystone Municipal Collections \$75.78

5777 Leffler Energy 79.85

5778 Pennsylvania American Water 39.38

5779 Penn State Health 3,875.00

5780 Union Water Works Auxiliary 70.00

5781 Annville Free Library 6,750.00

5782 Bellegrave Life Squad 7,500.00

5783 Union Water Works Fire Co. 15,000.00

5784 Bellegrave Fire Co. 15,000.00

5785 Stephenson Equipment, Inc. 567.70

5786 Stewart & Tate, Inc. 1,418.95

5787 Borough of Cleona 6,434.48

5788 Royer's Flowers & Gifts 89.03

5789 Reilly, Wolfson Law Offices 1,172.84

5790 Starner Excavating 935.00

5791 Gaye DeShong 120.00

5792 Randall Leisure 87.88

5793 Clyde Meyer 87.88

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5794 Adam Wolfe	1,308.96	
EFT Met-Ed	56.52	
EFT Comcast Cable	134.24	
EFT PA Dept. of Revenue	183.23	
EFT IRS	<u>475.70</u>	<u>\$61,462.42</u>
Balance in General Fund January 10, 2022		\$718,478.23
Balance in Public Sewer Fund January 1, 2022		\$24,521.46
Receipts: none		
Disbursements:		
CK#: 175 Annville Township Authority	<u>\$6,418.21</u>	<u>\$6,418.21</u>
Balance in Public Sewer Fund January 10, 2022		\$18,103.25

Summary:

State Fund	\$532,047.40
General Fund	718,478.23
Escrow Acct.	3,402.65
Public Sewer Fund	<u>18,103.25</u>
Total all Funds:	\$1,272,031.53

Respectfully submitted,



Adam D. Wolfe, Treasurer